

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 14/11/2024

To

The Manager,

BSE Limited,

25th Floor, PJ Towers,

Dalal Street Fort, Mumbai- 400 001

Dear Sir,

Sub.: Outcome of Board Meeting dated November 14, 2024

BSE Scrip code: 511441

Dear Sir/ Ma'am,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on Thursday, November 14, 2024, at 03:15 pm at the registered office of the company to transact the following business:

- 1) Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended on September 30, 2024
- 2) The Board has decided to make final call for 2,20,00,000 outstanding partly paid up Equity shares of the Company having face value of Rs. 10/- each subject to the approval of shareholders in the Extra ordinary General Meeting.
- 3) The Board has approved the notice of the Extra Ordinary General Meeting of the Company to be held on Monday, 16th December, 2024 at the Registered Office of the Company.
- 4) There being no other business, the meeting concluded with the permission of the Chairman at 04:20 pm.

Please take the same on your record.

For Gujarat Credit Corporation Limited

Amam S Shah

Managing Director

[DIN: 01617245]